

**CORPORATION OF THE TOWNSHIP OF MCKELLAR**

**AGENDA**

**December 17, 2018**

18-462 1st resolution  
18-54 1st by-law

I. ACCEPT MINUTES

II. DECLARATION OF PECUNIARY INTEREST

III. VISITORS:

1. Ms. Christy Cafovski – Parry Sound Area Chamber of Commerce – Year in Review & Request for Support
2. Ms. Nadine Hammond – West Parry Sound District Museum – Request for Funding
3. Mr. Glen Barnden & Mr. Kevin McLlwain – West Parry Sound Economic Development Collaborative and CiiNO initiatives
4. Ms. Wave Weir – Pioneer College

IV. MOVE INTO COMMITTEE OF THE WHOLE

V. PUBLIC FORUM (related to items not listed on agenda)

VI. REPORTS

1. Reeve Peter Hopkins – Annual Report
2. By-law Enforcement – 2018 Operations Overview Report
3. Clerk Administrator – Cannabis Retail Stores

VII. CORRESPONDENCE

1. Norm Miller, MPP – Congratulations and Greetings
2. Ministry of Municipal Affairs & Housing – Provincial Reporting Burden
3. Ministry of Municipal Affairs & Housing – Housing Supply Action Plan
4. AMO – Watchfile (December 6, 13, 2018)
5. Recreation Committee – October 18, 2018 meeting minutes

VIII. MOVE OUT OF COMMITTEE OF THE WHOLE

IX. BY-LAWS

1. By-law to provide for payment of remuneration to members of Council

X. MOTION AND NOTICE OF MOTION

1. New Fire Truck
2. Transfer fire department surplus to reserves
3. Authorize attendance at Heads of Council meetings
4. Authorize Reeve's attendance at Annual/Semi-Annual Area meetings
5. Draft Terms of Reference – Business, Economic Development & Tourism Adhoc Committee
6. Draft Terms of Reference – Road Services Review Adhoc Committee
7. Draft Terms of Reference – Stewardship & Environmental Adhoc Committee

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. PUBLIC NOTICE

XIV. QUESTION/COMMENT PERIOD (related to items listed on agenda)

XV. CLOSED SESSION

1. Personal matters about an identifiable individual, including municipal or local board employees – Public Works position
2. Personal matters about an identifiable individual, including municipal or local board employees – Volunteer applications for Library Board

XVI. BY-LAW TO CONFIRM PROCEEDINGS OF COUNCIL

XVII. ADJOURNMENT